



# BOARD OF DIRECTORS

## MONTHLY BOARD MEETING

### April 26, 2024

### AGENDA

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**Call to Order – Amy Black, Board Chair**

**Roll Call – Julie Janello**

**Approval of Minutes – Rebecca Brock, Board Secretary**

- March 22, 2024

**Welcome – Amy Black, Board Chair**

- New Board Directors – Malala Mezerhane & Bill Reicherter

**ChildNet Board Employee Recognition Award – Tina Lewis, Director of HR**

- March 2024 – Rachel Schwartz, Dependency Case Manager - Unit 104 (PB)  
Mayra Velez, Records Management Project Coordinator (Bwd)

**Audit Presentation – Adam Firestein and Shelby Michels, Marcum LLP**

- FY 2022-2023 Audited Financials

**Finance Report – Meghan Russell, Board Treasurer and Donna Eprifania, CFO**

**Committee Updates**

- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations
- Governance/Executive Committee – Dr. Victoria Thurston, Chair
  - Quarterly Strategic Plan Update
  - Membership Recruitment
- Program Quality Committee – Nancy Stamper, Chair

**Continuing Business**

- ChildNet's Anti-Racism Workgroup Update – Sheryl Williams, P.O. of Case Management & Adoptions and Nicole Slade, P.O. of Case Management and Intake & Placement

**Board Chair Report – Amy Black**

**CEO/President Report – Larry Rein**

- Legislative Update
- ITN



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**Public Comment**

**Next Board Meeting Date**

- Friday, May 17, 2024 @ 8:00 a.m.

**Adjournment**